



FINANCE/EXECUTIVE COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Reggie Grant
(404) 330-5085
rogrant@atlantaga.gov

Wednesday, August 28, 2013

1:00 PM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Finance/Executive Committee** was held on **Wednesday, August 28, 2013, at 1:00 PM.** in **Committee Room 2.** The following members were present:

B. INTRODUCTION OF MEMBERS PRESENT

Attendee Name	Title	Status	Arrived
Aaron Watson	Councilmember, Post 2 –at-Large	Present	1:48 PM
Alex Wan	Vice-Chair	Present	1:15 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	1:15 PM
Felicia A. Moore	Chair	Present	1:15 PM
Yolanda Adrean	Councilmember, District 8	Present	1:15 PM
Clarence "C. T." Martin	Councilmember	Present	1:15 PM
Howard Shook	Councilmember, District 7	Absent	

Others in Attendance:

Deputy Chief Erica Shields, Police Department; Lee Hannah, Grants Management; Roosevelt Council and Anita Williams, Aviation; Interim Director Michael Dogan, Department Information Technology; City Attorneys Peter Andrews and Mariangela Corales, Law Department; members of the public and Council staff.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. COMMENTS FROM THE PUBLIC

Brother Anthoney Muhammad, Public Speaker
Ron Shakir, Public Speaker
Dave Walker, Public Speaker

CONSENT

F. ORDINANCES FOR FIRST READING

13-O-1227 (1) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE 2013 TREE TRUST FUND BUDGET AND AUTHORIZING THE

MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN AGREEMENT PURSUANT TO CITY OF ATLANTA CODE OF ORDINANCES ARTICLE X, SECTION 2-1191.1, SPECIAL PROCUREMENT WITH TREES ATLANTA, INC., FOR THE PLANTING AND MAINTENANCE OF TREES, IMPROVEMENTS TO THE URBAN FOREST AND COMMUNITY EDUCATION IN THE CITY OF ATLANTA IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THIRTY NINE THOUSAND DOLLARS AND NO CENTS (\$839,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER: 7701 (TRUST FUND) 140201(PRC PARKS ADMIN) 5212001 (CONSULTANT PROF) 6210000 (PARK ADMIN) 600013 (TREE REMOVAL PROTECTION) 69999 (NON CAPITAL); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE

- 13-O-1228 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE FY 2014 (INTERGOVERNMENTAL GRANT FUND) BUDGET BY ANTICIPATING AND APPROPRIATING THE AMOUNT OF NINETY NINE THOUSAND DOLLARS (\$99,000.00) FOR THE PURPOSE OF REPROGRAMMING DEPARTMENT OF AVIATION FUNDS UNDER THE UNITED STATES DEPARTMENT OF ENERGY'S CLEAN CITIES PROGRAM IN ORDER TO PAY THE INCREMENTAL COST OF UPGRADING TWELVE (12) REAR-LOADING TRASH TRUCKS FROM DIESEL TO COMPRESSED NATURAL GAS FOR THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE

- 13-O-1229 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE APPRAISAL REQUIREMENT CONTAINED IN §2-1574 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA ("CODE") AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS AND AUTHORIZING THE MAYOR TO GRANT EASEMENTS TO FULTON COUNTY, GEORGIA FOR PROPERTY LOCATED ADJACENT TO OLD NATIONAL HIGHWAY, NEAR HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN LAND LOT 68 OF THE 13TH DISTRICT, FULTON COUNTY; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE

- 13-O-1230 (4) - AN ORDINANCE BY FINANCE EXECUTIVE COMMITTEE AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ACCEPT A GRANT FROM THE NATIONAL ENDOWMENT FOR THE ARTS IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00) FOR THE PURPOSE OF FUNDING THE CULTURAL EXPERIENCE PROJECT IN ASSOCIATION WITH THE ATLANTA PUBLIC SCHOOLS; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 2014 (INTERGOVERNMENTAL

GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE

- 13-O-1232 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH THE NORTH FULTON REGIONAL RADIO SYSTEM AUTHORITY FOR THE LEASE OF CERTAIN SPACE ON AND ADJACENT TO A COMMUNICATIONS TOWER LOCATED AT 3201 ROSWELL ROAD FOR THE PURPOSE OF INSTALLING CERTAIN COMMUNICATIONS EQUIPMENT ASSOCIATED WITH A REGIONAL PUBLIC SAFETY RADIO SYSTEM WITH ALL REVENUE GENERATED FROM SAID LEASE TO BE DEPOSITED INTO ACCOUNT 1001 (GENERAL FUND) 240201 (APD POLICE ADMINISTRATION) 3810101 (EQUIPMENT RENTAL) 3210000 (POLICE ADMINISTRATION); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE

- 13-O-1235 (6) - AN ORDINANCE FINANCE/EXECUTIVE COMMITTEE AUTHORIZING WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA ("CODE") AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS AND AUTHORIZING KELLE COMMUNICATIONS GROUP, INC. TO PROVIDE, AND THE CITY OF ATLANTA, GEORGIA TO ACCEPT, PUBLIC PAY PHONE SERVICES UNDER THE TERMS AND CONDITIONS SET FORTH IN THAT CERTAIN LEASE AGREEMENT FOR PUBLIC PAY TELEPHONE CONCESSIONS (FC-7708-04) BEGINNING AUGUST 1, 2013 AND CONTINUING ON A MONTH-TO-MONTH BASIS UNTIL SEPTEMBER 30, 2014; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE

REGULAR

- 13-RT-7001 (7) - REPORT OF THE CHIEF FINANCIAL OFFICER OF THE TRANSFER OF APPROPRIATIONS FROM ONE LINE ITEM TO ANOTHER LINE ITEM TO VARIOUS FUNDS AS APPROVED UNDER SECTION 6-304(B) OF THE CHARTER OF THE CITY OF ATLANTA.

FILED AS AMENDED

RESULT: **FILED [4 TO 0]**
AYES: Alex Wan, Felicia A. Moore, Yolanda Adrean, Clarence "C. T." Martin
ABSENT: Howard Shook
AWAY: Aaron Watson, Natalyn Mosby Archibong

G. COMMUNICATION

13-C-5019 (8) - A COMMUNICATION BY AUDITOR LESLIE WARD SUBMITTING AN AUDIT REPORT REGARDING THE IMPLEMENTATION OF AUDIT RECOMMENDATIONS.

RESULT: **FILED [4 TO 0]**
AYES: Alex Wan, Felicia A. Moore, Yolanda Adrean, Clarence "C. T." Martin
ABSENT: Howard Shook
AWAY: Aaron Watson, Natalyn Mosby Archibong

City Auditor, Leslie Ward,

H. RESOLUTIONS

13-R-3415 (9) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN, CLETA WINSLOW, MICHAEL J. BOND, KWANZA HALL, KEISHA LANCE BOTTOMS, H. LAMAR WILLIS, IVORY L. YOUNG, JR., AARON WATSON AND CARLA SMITH TO AUTHORIZE EMPLOYEE CASH PRIZES FOR THE PURPOSE OF FUNDING THE CITY OF ATLANTA'S CITY IDEAS CHALLENGE IN AN AMOUNT NOT TO EXCEED SEVENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$75,000.00) TO BE PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

RESULT: **FAVORABLE ON SUBSTITUTE [4 TO 0]**
MOVER: Clarence "C. T." Martin, Councilmember
AYES: Alex Wan, Felicia A. Moore, Yolanda Adrean, Clarence "C. T." Martin
ABSENT: Howard Shook
AWAY: Aaron Watson, Natalyn Mosby Archibong

13-R-3419 (10) - Commissioner Yvonne Cowser Yancy, Department of Human Resources
Director Kristin Wilson, Innovation Delivery Team, Office of the Mayor
A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-6867-PL, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GSA CONTRACT #GS-07F-0224V, TO PURCHASE POLICE SUPPLIES FROM GT DISTRIBUTORS, TO INCREASE THE SIZE OF THE ATLANTA POLICE SPECIAL WEAPONS AND TACTICS ("SWAT") UNIT, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED

TWENTY-FOUR THOUSAND, TWO HUNDRED SIXTY-EIGHT DOLLARS AND NINETY CENTS (\$124,268.90). ALL COSTS SHALL BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND); 240611 (APD SPECIAL OPERATIONS); 5317001 (EXPENSE ACCOUNT: UNIFORMS); 3290000 (OTHER); 000000 (DEFAULT); 00000 (DEFAULT); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0]

AYES: Alex Wan, Felicia A. Moore, Yolanda Adrean, Clarence "C. T." Martin

ABSENT: Howard Shook

AWAY: Aaron Watson, Natalyn Mosby Archibong

Deputy Chief Erica Shields, Atlanta Police Department

13-R-3420 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED BY THE DEPARTMENT OF PROCUREMENT AS COA-6905-PL, PURSUANT TO 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GSA CONTRACT #GS-07F-8940D, TO PURCHASE ONE HUNDRED (100) ELECTRONIC CONTROL DEVICES ("ECD"), FROM AARDVARK, TO REDUCE THE LIKELIHOOD OF INJURY CAUSED TO SUSPECTS RESISTING LAWFUL ARREST, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINE THOUSAND, EIGHT HUNDRED FORTY-TWO DOLLARS AND THIRTY CENTS (\$209,842.30). ALL COSTS SHALL BE CHARGED TO AND PAID FROM THE FEDERAL RICO TRUST FUND 7701 (TRUST FUND); 240101 (APD CHIEF OF POLICE); 5311003 (EXPENSE ACCOUNT: SUPPLIES, CONSUMABLE-TRACKABLE); 1320000 (CHIEF EXECUTIVE); 600234 (PROJECT: FEDERAL-RICO); 69999 (FUNDING SOURCE FOR NON-CAPITAL TRUST PROJECTS); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0]

AYES: Alex Wan, Felicia A. Moore, Yolanda Adrean, Clarence "C. T." Martin

ABSENT: Howard Shook

AWAY: Aaron Watson, Natalyn Mosby Archibong

David Chapman, Office of Procurement

Deputy Chief Erica Shields, Atlanta Police Department

13-R-3421 (12) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT TO BE DESIGNATED AS FC-6917 WITH SAWATECH SERVICES, INC. FOR THE CONTINUED SUPPORT OF FLEET FOCUS® AND FUEL FOCUS® TO MANAGE THE MAINTENANCE AND INVENTORY OF THE CITY OF ATLANTA'S EQUIPMENT AND FUEL FOR A PERIOD OF THREE (3) YEARS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED ONE THOUSAND DOLLARS AND NO CENTS (\$201,000.00) PER YEAR; TO BE

CHARGED TO AND PAID FROM FDOA: 6001 (INTERNAL SERVICE FUND)
130401 (DPW-FLEET SERVICES OPERATION) 5213001
(CONSULTING/PROFESSIONAL SERV) 1590000 (CUSTOMER SERVICE);
AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0]

AYES: Alex Wan, Felicia A. Moore, Yolanda Adrean, Clarence "C. T." Martin

ABSENT: Howard Shook

AWAY: Aaron Watson, Natalyn Mosby Archibong

Deputy Commissioner Dexter White, Public Works

13-R-3422 (13) - A RESOLUTION BY FINANCE/ EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA ("AHA") TO PERFORM ENVIRONMENTAL REVIEWS FOR AHA PROJECTS AND ACTIVITIES WHICH RECEIVE FEDERAL FINANCIAL ASSISTANCE; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0]

AYES: Alex Wan, Felicia A. Moore, Yolanda Adrean, Clarence "C. T." Martin

ABSENT: Howard Shook

AWAY: Aaron Watson, Natalyn Mosby Archibong

Lee Hannah, Grants Management

13-R-3423 (14) - A RESOLUTION FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO SOLE SOURCE AGREEMENT NUMBER SS-6817-PL, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH RG NETS FOR THE PURCHASE OF RXG WIRELESS GATEWAY CONTROLLERS AND CONFIGURATION SERVICES FOR THE AIRPORT WI-FI SYSTEM IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-EIGHT THOUSAND ONE HUNDRED DOLLARS AND NO CENTS (\$128,100.00) TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0]

AYES: Alex Wan, Felicia A. Moore, Yolanda Adrean, Clarence "C. T." Martin

ABSENT: Howard Shook

AWAY: Aaron Watson, Natalyn Mosby Archibong

Michael Dogan

13-R-3424 (15) - A RESOLUTION FINANCE/EXECUTIVE AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO PRODUCT ACQUISITION AND MAINTENANCE SERVICES AGREEMENT, FC-5259, MULTI-LINGUAL

DYNAMIC WAY FINDING FOR AUTOMATED PEOPLE MOVER WITH ADVANCED APPLICATION DESIGN, INC. FOR THE FABRICATION, INSTALLATION AND MAINTENANCE OF ADDITIONAL LCD GRAPHICS SIGNS ON ALL AUTOMATED PEOPLE MOVER SYSTEM VEHICLES SERVING HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT'S CENTRAL PASSENGER TERMINAL COMPLEX UNDER CODE SECTION 2-1191.1, IN A TOTAL AMOUNT NOT TO EXCEED \$3,575,000; OF WHICH \$2,000,000 IS TO BE CHARGED TO AND PAID FROM FDOA 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180314 (APM) 5213001 (CONSULTING PROFESSIONAL SERVICES, TECHNICAL) 7563000 (AIRPORT); AND \$1,575,000 IS TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180314 (APM) 5213001 (CONSULTING PROFESSIONAL SERVICES, TECHNICAL) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [5 TO 0]

AYES: Watson, Wan, Moore, Adrean, Martin

ABSENT: Howard Shook

AWAY: Natalyn Mosby Archibong

Roosevelt Council

I. PAPERS HELD IN COMMITTEE

(ID # 1794) (16) 10-O-0774 AN ORDINANCE BY COUNCILMEMBERS H. LAMAR WILLIS AND ALEX WAN TO AMEND ARTICLE VII, DIVISION II OF CHAPTER II OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO PROVIDE THAT IT SHALL BE UNLAWFUL FOR ANY CITY OFFICER OR EMPLOYEE TO KNOWINGLY AND WILLFULLY WITHHOLD INFORMATION, MAKE FALSE OR MISLEADING STATEMENTS OR TO GIVE UNTRUE TESTIMONY BEFORE ANY OF ITS STANDING COMMITTEES; TO PROVIDE THAT ANY OFFICER OR EMPLOYEE WHO IS FOUND TO HAVE VIOLATED THIS PROVISION SHALL BE DISMISSED FROM THE EMPLOYMENT OF THE CITY; AND FOR OTHER PURPOSES. (HELD 4/28/10 FOR FURTHER REVIEW AND ADDITIONAL INFORMATION)

HELD

(ID # 1797) (17) 10-O-1733 AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, JOYCE SHEPERD, AARON WATSON, KEISHA LANCE BOTTOMS, H. L. WILLIS, IVORY LEE YOUNG, JR., C. T. MARTIN AND YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CREATE A PARKING PASS PROGRAM FOR ALL DULY APPOINTED MEMBERS OF CITY BOARDS AND COMMISSIONS; AND FOR OTHER PURPOSES. (HELD 9/29/10)

HELD

(ID # 1802) (18) 11-R-0771 A RESOLUTION BY COUNCILMEMBERS H. LAMAR WILLIS, KEISHA LANCE BOTTOMS AND AARON WATSON PROPOSING THE CREATION OF THE SOUTHWEST ATLANTA COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT, CONTINGENT UPON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES. (HELD 5/11/11 FOR ADDITIONAL INFORMATION)

HELD

(ID # 1803) (19) 10-O-1739 AN ORDINANCE AND CHARTER AMENDMENT BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469 ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1 ET SEQ., AS AMENDED, BY AMENDING PART 1 (CHARTER AND RELATED LAWS), SUBPART A, (CHARTER), ARTICLE III (EXECUTIVE), CHAPTER 3 ENTITLED (CITY DEPARTMENTS), SECTION 3-305 OF THE CITY OF ATLANTA'S CODE OF ORDINANCES BY ADDING A NEW SUB-PARAGRAPH (D) SO AS TO PROVIDE THAT ANY COMMISSIONER REMAINING FROM A PREVIOUS ADMINISTRATION WILL BE DEEMED ACTING UNTIL HE/SHE IS RE-NOMINATED AND RE-CONFIRMED; TO REPEAL CONFLICTING ORDINANCES AND CHARTER AMENDMENTS; AND FOR OTHER PURPOSES. (CHARTER AMENDMENT/3RD READING/FINAL ADOPTION) (SUBSTITUTED AS AMENDED AND HELD 10/13/10 FOR ADDITIONAL INFORMATION)

HELD

(ID # 1807) (20) 11-R-0989 A RESOLUTION BY COUNCILMEMBERS AARON WATSON, CARLA SMITH, CLETA WINSLOW, IVORY LEE YOUNG, JR., KEISHA LANCE BOTTOMS AND H. LAMAR WILLIS AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THAT THE CITY OF ATLANTA AUDIT COMMITTEE PROCURE A PERFORMANCE AUDIT OF THE MUNICIPAL COURT, ITS OPERATIONS, AND NUMBER OF JUDGES NEEDED TO EFFECTIVELY DISPENSE JUSTICE; SUCH AUDIT TO BE PRESENTED TO THE CITY COUNCIL BY NO LATER THAN OCTOBER 1, 2011; AND FOR OTHER PURPOSES. (AMENDED AND HELD 6/29/11 FOR FURTHER DISCUSSION)

HELD

(ID # 1810) (21) 11-O-0990 AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AMENDING THE ATLANTA CODE OF ORDINANCES, SECTION 114-126 (A) BY REPLACING LANGUAGE STATING THAT EMPLOYEES "MAY" RECEIVE AN ANNUAL PERFORMANCE-BASED

SALARY INCREASE, WITH LANGUAGE STATING THAT EMPLOYEES "SHALL" RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE; AND FOR OTHER PURPOSES. (HELD 6/29/11 FOR SUBSTITUTE LANGUAGE AND POSSIBLE STUDY)

HELD

(ID # 1814) (22) 11-O-1358 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL IMPOSING A LIMITED AND TEMPORARY MORATORIUM UPON THE ISSUANCE OF BUSINESS LICENSES TO NEW PAIN MANAGEMENT CLINICS WITHIN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (HELD 9/14/11 FOR FURTHER REVIEW)

HELD

(ID # 1820) (23) 11-R-1677 A RESOLUTION BY COUNCILMEMBERS JOYCE M. SHEPERD AND MICHAEL J. BOND TO CREATE A TASK FORCE TO CONVEY ON THE ESTABLISHMENT OF A COMMISSION TO OVERSEE THE FILM, TELEVISION, MUSIC AND DIGITAL ENTERTAINMENT INDUSTRY IN THE CITY OF ATLANTA; TO STUDY THE ISSUES SURROUNDING FILM AND TV PRODUCTION AND THE USE OF PUBLIC PROPERTY WITHIN THE CITY OF ATLANTA AND TO REPORT ITS FINDINGS AND RECOMMENDATIONS TO THE MAYOR AND MEMBERS OF THE ATLANTA CITY COUNCIL WITHIN 120 DAYS; AND FOR OTHER PURPOSES. (HELD 11/16/11 AT THE REQUEST OF THE AUTHOR FOR ADDITIONAL CONSIDERATION)

HELD

(ID # 1823) (24) 11-O-1763 AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, IVORY LEE YOUNG, JR. AND C. T. MARTIN TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT FOR TAX REVENUE COLLECTED FROM SUNDAY RETAIL BEER, WINE AND LIQUOR SALES; AMENDING THE 2012 (GENERAL FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS SALES TAX PROCEEDS IN THE AMOUNT OF \$250,000.00; TO USE SAID TAX REVENUE FOR ATLANTA POLICE DEPARTMENT DUI ENFORCEMENT AND FOR ENFORCEMENT OF CITY OF ATLANTA LIQUOR LICENSES; AND FOR OTHER PURPOSES. (HELD 11/30/11 FOR FURTHER DISCUSSION)

HELD

(ID # 1825) (25) 11-O-1772 AN ORDINANCE AND CHARTER AMENDMENT BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ.,

ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1 ET SEQ., AS AMENDED, BY AMENDING PART 1 (CHARTER AND RELATED LAWS), SUBPART A (CHARTER), ARTICLE II (LEGISLATIVE), CHAPTER 6 (CITY INTERNAL AUDITOR), TO AMEND SECTION 2-604(C) SO AS TO DEFINE THE ROLES AND RESPONSIBILITIES OF THE AUDIT COMMITTEE IN THE SELECTION PROCESS OF THE CITY'S EXTERNAL AUDITOR; AND FOR OTHER PURPOSES. (3RD READING/FINAL ADOPTION 2/20/12) (HELD 2/29/12 AT THE REQUEST OF THE AUTHOR FOR 1 CYCLE FOR FURTHER REVIEW)

HELD

- (ID # 1826) (26) 11-O-1776 AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ARTICLE X, DIVISION 3, SEC. 2-1161, OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CLARIFY PROTECT PROCEDURES; TO PROVIDE FOR MAKING CERTAIN PUBLIC PROCUREMENT DOCUMENTS AVAILABLE; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 11/30/11 FOR FURTHER REVIEW AND DISCUSSION) (SUBSTITUTED #2 AND 3/27/13 FOR FURTHER REVIEW)

HELD

- (ID # 1828) (27) 11-R-1841 A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, H. LAMAR WILLIS, NATALYN M. ARCHIBONG, AARON WATSON, MICHAEL J. BOND, IVORY LEE YOUNG, JR., YOLANDA ADREAN AND KWANZA HALL EXPRESSING THE ATLANTA CITY COUNCIL DESIRE AND INTENT TO ACT UPON SECTION 2-396 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO EMPLOY DIRECTLY OR TO CONTRACT THE SERVICES OF OUTSIDE LEGAL COUNSEL TO ASSIST CITY COUNCIL IN PROVIDING LEGISLATIVE OVERSIGHT TO THE OPERATIONS OF THE CITY; AND FOR OTHER PURPOSES. (HELD 12/14/11 FOR FURTHER DISCUSSION)

HELD

- (ID # 1829) (28) 12-O-0284 AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO TRANSFER \$80,232.00 FROM THE FIRE IMPACT FEE FUND ACCOUNT TO A SPECIFIC PROJECT CENTER DESIGNATED ACCOUNT IN THE DEPARTMENT OF FIRE AND RESCUE FOR THE PURPOSES OF PROVIDING NEEDED FUNDING FOR THE ASSESSMENT, REASSESSMENT AND RENOVATION OF FIRE STATION #7; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES. (HELD 2/29/12 AT THE REQUEST OF THE DEPARTMENT OF FIRE AND RESCUE FOR FURTHER REVIEW)

HELD

(ID # 1830) (29) 12-O-0402 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ORDINANCE 11-O-1290 TO EMPOWER THE COMMISSIONER OF PLANNING AND COMMUNITY DEVELOPMENT TO AUTHORIZE OVERTIME AND INCENTIVE PAY TO DEPARTMENTAL PERSONNEL FOR HOURS ASSIGNED TO BE WORKED IN EXCESS OF THE REGULAR WORK WEEK TO PROVIDE ADDITIONAL PLAN REVIEW SERVICES AS SET FORTH IN SECTION 104 (1) OF APPENDIX "A" TO VOLUME III OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA WHICH CONTAINS THE BUILDING CODE AMENDMENTS. (HELD 5/2/12 AT THE REQUEST OF THE DEPARTMENT FOR FURTHER REVIEW)

HELD

(ID # 1831) (30) 12-O-0569 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER TO INVITE COMPETITIVE SEALED BIDS FROM INTERESTED PARTIES FOR THE PURCHASE, FROM THE CITY OF ATLANTA, OF APPROXIMATELY 30.7 ACRES OF LAND IN LAND LOT 27 OF DISTRICT 14 OF FULTON COUNTY; AND FOR OTHER PURPOSES. (HELD 5/16/12 AT THE REQUEST OF THE DEPARTMENT FOR FURTHER DISCUSSION)

HELD

(ID # 1832) (31) 12-R-0822 A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE REEMPLOYMENT OF PATI MCMAHON AS A WATERSHED MANAGEMENT DIRECTOR SENIOR FOR THE CITY OF ATLANTA DEPARTMENT OF WATERSHED MANAGEMENT, PURSUANT TO SECTION 3-505(C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 6/13/12 FOR FURTHER DISCUSSION)

HELD

(ID # 1836) (32) 12-O-1620 AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES IN ORDER TO AUTHORIZE THE IMPLEMENTATION AND IMPOSITION OF AN EXCISE TAX ON ENERGY SOLD OR USED IN MANUFACTURING IN THE CITY AND TO PROVIDE FOR RATES, PHASE-IN PERIOD, TIME FOR IMPOSITION, RECOVERY OF THE EXCISE TAX, ADMINISTRATIVE PROCEDURES, AUDITS, ALLOWED EXPENDITURES OF THE PROCEEDS, TERMINATION, AND AN EFFECTIVE DATE TO COMMENCE COLLECTION; AND

HELD

- (ID # 1839) (33) 13-O-0030 AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WRITE-OFF DEPARTMENT OF WATERSHED MANAGEMENT WATER AND WASTEWATER UNCOLLECTIBLE ACCOUNTS RECEIVABLE IN THE AMOUNT OF \$1,236,900.23; AND FOR OTHER PURPOSES. (AMENDED AND HELD 1/30/13 AT THE REQUEST OF THE DEPARTMENT OF WATERSHED MANAGEMENT FOR FURTHER REVIEW)

HELD

- (ID # 1842) (34) 13-O-0453 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA ("CITY"), TO NEGOTIATE FOR AND TO ACCEPT DONATION OF APPROXIMATELY 0.94 ACRE OF PROPERTY LOCATED AT 2865 SPRINGDALE ROAD FROM 2865 SPRINGDALE ROAD, LLC OR CURRENT LAND OWNER ("THE PROPERTY"), FOR THE PURPOSE OF CREATING A NEW PARK IN DISTRICT 12, IN AN AMOUNT NOT TO EXCEED \$60,000.00. THE CITY'S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, AND DEVELOPMENT COSTS SHALL BE PAID FROM PARK IMPACT FEE SOUTH AS SHOWN BELOW AND AMENDING THE 2013 (GENERAL GOVERNMENT CAPITAL OUTLAY FUND) BUDGET FOR THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS AND THE DEPARTMENT OF FINANCE BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF \$60,000.00; AND FOR OTHER PURPOSES. (HELD 3/27/13 FOR FURTHER REVIEW)

HELD

- 13-O-1055 (35) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND, CLETA WINSLOW, KWANZA HALL, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, H. LAMAR WILLIS, C. T. MARTIN, NATALYN M. ARCHIBONG, YOLANDA ADREAN, CARLA SMITH, HOWARD SHOOK, FELICIA A. MOORE, ALEX WAN AND AARON WATSON AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY .1836 ACRE LOCATED AT 38-42 JOSEPH E. LOWERY BOULEVARD, SW FOR THE PURPOSE OF CREATING ELLA MAE BRAYBOY PARK; AND FOR OTHER PURPOSES. (AMENDED AND HELD 5/29/13 FOR FURTHER REVIEW)

HELD

- 13-O-1079 (36) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND NATALYN M. ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CFO TO IDENTIFY FUNDS IN AN AMOUNT SUFFICIENT TO IMPLEMENT THE MORELAND AVENUE LCI STUDY, BUT NO LESS THAN \$3,000,000.00 DOLLARS; AND FOR OTHER PURPOSES. (HELD 6/12/13 AT THE REQUEST OF THE AUTHOR FOR FURTHER REVIEW)

HELD

- 13-O-1184 (37) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1218 SPRING VALLEY LANE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES. (HELD 7/10/13 FOR FURTHER REVIEW)

HELD

- 13-O-1188 (38) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO CREATE A TRUST ACCOUNT AND TO DEPOSIT INTO SAID ACCOUNT, \$703,595.11 WHICH IS THE BALANCE OF THE FUNDS SET ASIDE IN THE FY 2014 BUDGET IN ORDER TO CONDUCT THE 2013 CITY OF ATLANTA GENERAL ELECTION AND A CITY-WIDE GENERAL RUN-OFF ELECTION, IF NECESSARY; TO DESIGNATE SAID FUNDS AND ACCOUNT FOR THE USE OF ELECTION RELATED PURPOSES, THE CITY COUNCIL'S TECHNOLOGY RELATED NEEDS AND PURPOSES, AND FOR COMMUNICATION RELATED NEEDS AND PURPOSES; AND FOR OTHER PURPOSES. (HELD 7/10/13 FOR FURTHER REVIEW)

HELD

- 13-R-3210 (39) - A RESOLUTION BY FINANCE/EXECUTIVE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COMPUCRAFT, INC., VIA COOPERATIVE PURCHASING AGREEMENT NO. FC-6662, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NO. GS-04P-12-BV-D-0004, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR A FIRE SUPPRESSION SYSTEM FOR THE DATA CENTER LOCATED AT 72 MARIETTA STREET, IN AN AMOUNT NOT TO EXCEED \$246,200.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 040423 (EXE 72 MARIETTA BUILDINGS) 5213001 (CONSULTING/PROFESSIONAL SERVICES-TECHNICAL) 1565001 (GEN GOV-BLDGS & PLANT- 72 MARIETTA STREET); AND FOR OTHER PURPOSES. (HELD 5/29/13 AT THE REQUEST OF DIT)

HELD

J. ADJOURNMENT

There being no further business to come before the Finance/Executive Committee the meeting was adjourned at

Respectfully submitted:

Fredriecca Cooper, Legislative Assistant

Charlene Parker, Legislative Assistant

Steve Tam, Research & Policy Analyst

The Honorable Felicia A. Moore, Chair